

**MEDICAL BOARD OF CALIFORNIA**

1434 Howe Avenue, Suite 92
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**MEMBERS OF THE BOARD**

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Mary Lynn Moran, M.D.
Ronald L. Moy, M.D.
Barbara Yaroslavsky

QUARTERLY BOARD MEETING**May 11 - 12, 2006**

Embassy Suites
 Laguna/La Jolla Room
 1325 East Dyer Road
 Santa Ana, CA 92705
 (714) 241-3800

*Action may be taken on any
 item listed on the agenda.*

AGENDA

Thursday, May 11, 2006 – 4:00 p.m.
*(or at the conclusion of the Executive
 Committee Meeting whichever occurs first)*

Friday, May 12, 2006 – 1:00 p.m.
*(or at the conclusion of the Division meetings
 whichever occurs first)*

Thursday, May 11, 2006 Newport Room

11:30 a.m. Luncheon Presentation: Removing Insult from Injury – Disclosing Adverse Effects - Doug Wojcieszak, Founder & Spokesperson of “The Sorry Works! Coalition”

Thursday, May 11, 2006 4:00 p.m. or at the conclusion of the Executive Committee Meeting

1. Call to Order/Roll Call
2. Executive Committee Report and Legislation – Dr. Wender & Ms. Whitney
3. Executive Director’s Report - Mr. Thornton
 - A. Board Budget Overview and Staffing Update
 - B. Approval of Board Member Administrative Procedure Manual
 - C. Meeting Survey and Rating Sheet
 - D. Board Restructure Meeting Update
4. Public Comment

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

**Friday, May 12, 2006 Meeting continues at 1:00 p.m. or at the conclusion of the
Division meetings, whichever occurs first.**

5. Call to Order/Roll Call
6. Approval of Minutes from the February 2 - 3, 2006 Meeting
7. Reports from the Divisions
 - A. Division of Licensing – Dr. Fantozzi
 Midwifery Committee
 - B. Division of Medical Quality – Dr. Moy
 Diversion Program
8. Public Education Committee Report – Mr. Alexander
9. Physician Recognition Committee – Dr. Breall
 - A. Name Change Proposal
 - B. Proposal to Include Acts Done Outside of California
 - C. Presentation of Award
10. Health Manpower Pilot Project – Dr. Gregg
11. California Physician Corps Program – Dr. Fantozzi & Ms. Yaroslavsky
12. Workgroup on Cultural/Linguistic Continuing Medical Education – Ms. Chang
13. Discussion on Medical Error Reporting and How to Make it Proactive
14. Report on Providing Second Opinions to Patients by Out of State Providers – Ms. Scuri
15. Board Member Discussion/Comment Session
(Emerging topics & potential future agenda items)
16. Report on Annual Meeting of the Federation of State Medical Boards – Dr. Wender
17. Election of Officers
18. Public Comment
19. Final Comments – Dr. Wender
20. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.